

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2013

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
ACQUISITION OF CONTROL	1
MERGER	1
NEW BRANCH	1
NEW FACILITY	3
BRANCH OFFICE RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
HEAD OFFICE RELOCATION	6
VOLUNTARY SURRENDER OF LICENSE	6
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
DISCONTINUANCE OF OFFICE	7
CHANGE OF NAME	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
NEW CREDIT UNION	8
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8

BANK APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

OCB BANCORP, requests DBO's approval to acquire control of OJAI COMMUNITY BANK

Filed: 8/13/13

Approved: 9/8/13

MERGER**Approved: 3 Effected: 2**

BANK OF MARIN, Novato, requests DBO's approval to merge with BANK OF ALAMEDA, Alameda

Filed: 8/9/13

Approved: 9/16/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with REGENTS BANK, N.A., La Jolla

Filed: 5/29/13

Approved: 8/8/13

Effected: 9/20/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with GILMORE BANK, Los Angeles

Filed: 7/9/13

Approved: 9/23/13

Effected: 9/26/13

WILSHIRE STATE BANK, Los Angeles, requests DBO's approval to merge with BANKASIANA, Palisades Park

Filed: 7/13/13

Approved: 9/9/13

WILSHIRE STATE BANK, Los Angeles, requests DBO's approval to merge with SAEHAN BANK, Los Angeles

Filed: 8/16/13

Approved: 9/30/13

NEW BRANCH**Notified: 3 Opened: 9**

AMERICAN CONTINENTAL BANK

815 W. Naomi Avenue, Arcadia, Los Angeles County

Opened: 9/23/13

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF RIO VISTA
2020 Kettleman Lane, Lodi, San Joaquin County
Opened: 9/25/13

BANK OF THE WEST
2299 Market Street, City and County of San Francisco
Opened: 9/23/13

CATHAY BANK
2672 E. Garvey Avenue South, West Covina, Los Angeles County
Notified: 3/20/13

FARMERS & MERCHANTS BANK OF LONG BEACH
9001 Firestone Blvd., Downey, Los Angeles County
Notified: 9/19/13

FARMERS & MERCHANTS BANK OF LONG BEACH
2421 East Coast Highway, Corona del Mar, Orange County
Notified: 9/19/13

FIRST REPUBLIC BANK
443 Park Avenue South, New York, New York County, New York
Opened: 9/30/13

OPUS BANK
1401 Fourth Avenue, Seattle, King County, Washington
Opened: 9/3/13

OPUS BANK
998 Fourth Street, San Rafael, Marin County
Opened: 9/9/13

OPUS BANK
10810 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona
Opened: 9/30/13

PACIFIC CITY BANK
5400 Beach Boulevard, Buena Park, Orange County
Opened: 9/13/13

SUMMIT STATE BANK
100 Petaluma Boulevard, South, Sonoma County
Opened: 9/9/13

BANK APPLICATION

NEW FACILITY

Notified: 1 Opened: 2

BANK OF SANTA CLARITA
28528 Industry Drive, Santa Clarita, Los Angeles County
Opened: 9/9/13

EAST WEST BANK
4821 A. Spring Mountain Road, Las Vegas, Clark County, Nevada
Opened: 9/9/13

COMMUNITY 1ST BANK
Sacramento, Sacramento County
Notified: 9/25/13

BRANCH OFFICE RELOCATION

Notified: 1 Effected: 2

HERITAGE OAKS BANK
From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County
Notified: 9/26/13

PACIFIC WESTERN BANK
From 9454 Wilshire Boulevard, to 9320 Wilshire Boulevard, Beverly Hills, Los Angeles County
Effected: 9/30/13

DISCONTINUANCE OF BRANCH OFFICE

Notified: 16 Discontinued: 13

BANAMEX USA

- 337 W. Mariposa Road, Nogales, Santa Cruz County, Arizona
- 200 East 4th Street, Calexico, Imperial County, California
- 2325 Roll Drive, San Diego, San Diego County, California
- 416 W. San Ysidro Boulevard, San Diego, San Diego County, California
- 2370 N. Expressway, Brownsville, Cameron County, Texas
- 425 N. Stanton Street, El Paso, El Paso County, Texas
- 5300 San Dario Avenue, Laredo, Webb County, Texas
- 2204 S. 10th Street, McAllen, Hidalgo County, Texas

Notified: 7/23/13
Discontinued: 9/11/13

BANK OF THE WEST
10808 Forth Street, Omaha, Douglas County, Nebraska
Notified: 3/15/13
Discontinued: 9/27/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

520 Carolyn Weston Boulevard, Stockton, San Joaquin County

Notified: 5/30/13

Discontinued: 9/27/13

BANK OF THE WEST

401 SW 5th Avenue, Portland, Multnomah County, Oregon

Notified: 6/25/13

BANK OF THE WEST

4503 North 30th Street, Omaha, Douglas County, Nebraska

Notified: 6/25/13

BANK OF THE WEST

34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona

Notified: 6/25/13

BANK OF THE WEST

7117 North Prospect Avenue, Gladstone, Clay County, Missouri

Notified: 7/22/13

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

Notified: 6/19/13

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County

Notified: 8/14/13

EAST WEST BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 8/30/13

GBC INTERNATIONAL BANK

1201 N. 175th Street, Shoreline, King County, Washington

Notified: 1/22/13

OPUS BANK

15751 NE 15th Street, Bellevue, King County, Washington

Notified: 8/6/13

Discontinued: 9/15/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****PACIFIC WESTERN BANK**

728 South Citrus Avenue, Covina, Los Angeles County

Notified: 7/22/13

Discontinued: 9/20/13

PACIFIC WESTERN BANK

5155 Irwindale Avenue, Irwindale, Los Angeles County

Notified: 7/25/13

ROYAL BUSINESS BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/9/13

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 5/28/13

Discontinued: 9/9/13

TRI COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County

Notified: 4/9/13

TRI COUNTIES BANK

3250 Arena Boulevard, Sacramento, Sacramento County

Notified: 5/14/13

TRI COUNTIES BANK

3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 6/13/13

DISCONTINUANCE OF FACILITY**Discontinued: 1****SUNWEST BANK**

1999 Harrison Street, Oakland, Alameda County

Discontinued: 8/30/13

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 2**

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

HEAD OFFICE RELOCATION**Effected: 1**

SKIPJACK PREMIUM FINANCE COMPANY
From 353 Sacramento Street, to Three Embarcadero Center, San Francisco, San Francisco County
Effected: 9/1/13

VOLUNTARY SURRENDER OF LICENSE**Effected: 2**

PENINSULA LIFE SOLUTIONS, INC.
Effected: 9/11/13

SUNDANCE PREMIUM FINANCE COMPANY
Effected: 12/31/12

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

CROWELL/SPFHC TRUST AND ANDREW E. CROWELL, TRUSTEE., to acquire control of SAN PASQUAL FIDUCIARY TRUST COMPANY
Filed: 7/24/13
Approved: 8/2/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Expired: 1

BANK HAPOALIM B.M.
555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 7/24/13

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)
Filed: 10/2/12
Approved: 3/22/13
Expired: 9/22/13

DISCONTINUANCE OF OFFICE

Discontinued: 1

STANDARD CHARTERED BANK
601 South Figueroa Street, Los Angeles, Los Angeles County
Filed: 7/10/13
Approved: 8/15/13
Discontinued: 9/3/13

CHANGE OF NAME

Effected: 1

CHINATRUST COMMERCIAL BANK, LTD., to change its name TO CTBC BANK CO., LTD.
Effected: 6/26/13

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2 Notified: 5

AMERICAN EXPRESS CENTURION BANK
Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)
Notified: 9/16/13

DORSEY & WHITNEY TRUST COMPANY LLC
305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)
Filed: 4/18/13

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

MERGER

Filed: 1

Approved: 1

MENDO LAKE CREDIT UNION, Ukiah, requests DBO's approval to merge with FORT BRAGG COMMUNITY FEDERAL CREDIT UNION, Fort Bragg

Filed: 5/22/13

Approved: 7/25/13

PROVIDENT CREDIT UNION, Redwood City, requests DBO's approval to merge with ALAMEDA CREDIT UNION, Alameda

Filed: 5/7/13

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6

Approved: 7

License issued: 1

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

AMAZON PAYMENTS, INC.

Filed: 6/23/11

Approved: 6/27/13

IDT PAYMENT SERVICES, INC.

Filed: 3/29/13

Approved: 9/23/13

INTUIT PAYMENTS INC.

Filed: 7/25/12

Approved: 4/5/13

License issued: 9/4/13

INTUIT PAYROLL SERVICES, LLC

Filed: 6/3/13

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

Approved: 9/25/13

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYMENTS SUB, INC.

Filed: 8/27/13

PAYNEARME MT, INC.

Filed: 11/14/12

Approved: 6/27/13

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS

Filed: 5/30/13

TRANSFERMATE INC.

Filed: 9/11/13

WORLD FIRST USA, INC.

Filed: 2/26/13